

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005874

FILED
Mar 18, 2011
Secretary of State

Entity Name: MEALS ON WHEELS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2 ALFORD COURT
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1300 S. OLIVE AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 247
WEST PALM BEACH, FL 334020247

New Mailing Address:

P.O. BOX 247
WEST PALM BEACH, FL 334020247 US

FEI Number: 27-2891297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RING, CHARLES B
2 ALFORD COURT
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RING, CHARLES R
Address: 2 ALFORD COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: STUBBS, SIDNEY A JR.
Address: 505 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: BROOME, WILLIAM R
Address: 1818 AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: WHETSELL, HEYWARD
Address: 142 SEASPRAY AVENUE
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES B. RING

ED

03/18/2011

Electronic Signature of Signing Officer or Director

Date